

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF REGULAR MEETING

June 4, 2007

This regular meeting of the County of Los Angeles Claims Board was called to order at 8:20 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Present at the meeting were Claims Board Members: Maria M. Oms, Rocky Armfield, and John F. Krattli; Outside Counsel: Marc J. Wodin; Office of the County Counsel: Brian Chu; Department of Public Works: Alan Abramson; Sheriff's Department: Shaun Mathers.

No members of the public addressed the Claims Board.

At 8:21 a.m., the Chairperson adjourned the meeting into closed session. At 9:15 a.m., the public meeting was reconvened.

The Claims Board took the following actions:

- a. Keith Tinsley v. County of Los Angeles, et al., and City of Los Angeles v. County of Los Angeles
(Complaint in Intervention)
Los Angeles Superior Court Case No. YC 050 297

This lawsuit arises from injuries sustained in a vehicle accident involving an employee of the Sheriff's Department.

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$200,000.

The vote of the Claims Board was unanimous with all members present.

- b. Claim of Dr. Allison Hoffman

This claim seeks compensation for damage caused by a sewage back-up.

The Claims Board approved settlement of this matter. The substance of the above-settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Claims Board was unanimous with all members present.

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- c. Norma Acuna, et al. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. 05K03358

This lawsuit arises from injuries sustained in a vehicle accident involving an employee of the Sheriff's Department.

The Claims Board approved settlement of this matter. The substance of the above-settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

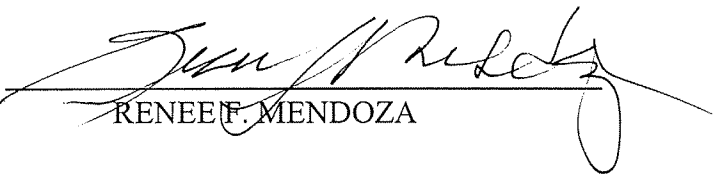
The vote of the Claims Board was unanimous with all members present.

Minutes for the May 7, and May 29, 2007, meetings were approved.

There being no further business, the meeting was adjourned at 9:20 a.m.

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By


RENEE F. MENDOZA